

01 NOV 29 ATTO: 24

GARY D. MCFARLAND CLERN

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

4.9/CR3042

IN RE: Criminal Cases

This matter is before the Court upon the Court's own motion:

IT IS HEREBY ORDERED that government's exhibits in the cases listed below are to be returned to the United States Attorney for appropriate disposition.

CASE NUMBER	<u>CAPTION</u>
CR74-L-16 CR \$26-L 76-24M CR 76-L-02 CR 76-L-03 CR 76-L-04 CR 76-L-07	(Chart) (Chart) (Chart) (Chart) (Chart) U.S.A. v. Calvin Sutliff U.S.A. v. Ronald Alan Perkins U.S.A. v. James Wilson U.S.A. v. David Lee White U.S.A. v. Mary Delores Maestas
CR 76-L-16	U.S.A. v. Hattie Ruth Norris
(2 large charts)	
CR 76-L-32	U.S.A. v. Gary Archer
	U.S.A. v. Francis D. Osborne
CR 77-L-06	U.S.A. v. Douglas D. Olson
CR 79-L-15	U.S.A. v. Gary Lee Bohl
CR 80-L-08	U.S.A. v. James Russell Ross
CR 80-L-11	U.S.A. v. Robert S. Potter
	U.S.A. v. Jerald Williams
	U.S.A. v. Larry Lee Thompson
CR 82-L-21	U.S.A. v. Al-Amin Hunafa, etc.
CR 82-L-22	U.S.A. v. Theodore Nance
	U.S.A. v. Kathyrn Louise Glasnapp, et al.
	U.S.A. v. Robert Cohen
	U.S.A. v. Fidel Anselmo Lopez-Rodriguez
CR 84-L-16	U.S.A. v. Antonio Villanueva-Serrato
CR 84-L-17	U.S.A. v. Roger McMann
CR 84-L-18	U.S.A. v. Dana G. Stephenson, et al
CR 84-L-25	U.S.A. v. Nathan Sansouci

11-29-01 C>USALn.

```
U.S.A. v. Boyd
 CR 86-L-22
                                U.S.A. v. Parret
 CR 87-L-17
 CR 88-L-33
                               U.S.A. v. Melvin Hicks
 CR 89-L-02
                               U.S.A. v. Martha Alanis
 CR 90-L-01
                               U.S.A. v. Francisco Granados, et al.
                               U.S.A. v. Douglas Haifley, et al.
 CR 90-L-02
                               U.S.A. v. Terry W. Dunlop
 CR 90-L-03
                               U.S.A. v. Jeffrey Mueller
 CR 90-L-05
                               U.S.A. v. Richard Willmes
 CR 90-L-06
                               U.S.A. v. James Edgar
 CR 90-L-09
                               U.S.A. v. Michael Hill
 CR 90-L-13
 CR 90-L-15
                               U.S.A. v. Arvid Wiest
                               U.S.A. v. Thomas E. Nootz
 CR 90-L-16
                               U.S.A. v. Ramona Dobbins, et el.
 CR 90-L-20
 CR 90-L-26
                               U.S.A. v. Ripley Curtis Hoffman
                               U.S.A. v. Steven Van Horn
 CR 90-L-27
                               U.S.A. v. Samuel B. Turner, et al.
 CR 90-L-30
                             U.S.A. v. Joni Williams
U.S.A. v. James Malone
                               U.S.A. v. Joni Williams
 CR 90-L-31
 CR 90-L-38
                            U.S.A. v. James Malone
U.S.A. v. Thomas Higgins
U.S.A. v. Walter T. Drewel
U.S.A. v. Montez Clemons, et al.
U.S.A. v. Duane Hopp
U.S.A. v. Robert Charles Clark
U.S.A. v. Joseph Gentert
U.S.A. v. Julie Disher
 CR 90-L-39
 CR 90-L-40
 4:91CR3002
 4:91CR3004
 4:91CR3007
 4:91CR3010
 4:91CR3012
                               U.S.A. v. Charles Arehart
 4:91CR3013
                               U.S.A. v. Leonard Woodrum
 4:91CR3015
                              U.S.A. v. James Groene
 4:91CR3019
                               U.S.A. v. Stephanie Morehouse
 4:91CR3029
                               U.S.A. v. Norman Ford
 4:91CR3033
                             U.S.A. v. Michael Kirch
U.S.A. v. Michael Pope
                               U.S.A. v. Michael Kirchoff
 4:91CR3041
4:91CR3042
                             U.S.A. v. Craig McIntosh
U.S.A. v. Janice Bradley
U.S.A. v. Kimberly Chatman
U.S.A. v. Sonny Havlicek
 4:91CR3045
 4:91CR3046
 4:91CR3047
 4:91CR3048
                               U.S.A. v. Robert Kolka
 4:91CR3049
                               U.S.A. v. Robert Moore
 4:91CR3051
 4:91CR3052
                               U.S.A. v. Sean Murry
                               U.S.A. v. Corey Lee Steward
 4:91CR3053
                              U.S.A. v. Allen D. Zollicoffer
 4:91CR3055
                               U.S.A. v. M. Douglas Hickman, Jr.
 4:91CR3056
                             U.S.A. v. Merle Mayer
 4:91CR3058
 4:91CR3062
                             U.S.A. v. Robert D. DeAr
U.S.a. V. William Coady
U.S.A. v. Scott Schneide
                               U.S.A. v. Robert D. DeAngelo
 4:91CR3064
 4:91CR3066
                               U.S.A. v. Scott Schneider
 4:91CR3071
                               U.S.A. v. John Perkins
 4:92CR117
 8:92CR124
                              U.S.A. v. Kenneth Johnson, Jr.
                           U.S.A. V. Edward Elliott
 8:92CR126 & 8:93CR67
```

```
U.S.A. v. Lionel Reagor, et al.
8:92CR150
                         U.S.A. v. Timothy Brian Hulinsky
4:92CR3000
                         U.S.A. v. Flavio Fonseca Canizales
4:92CR3003
4:92CR3006 & 4:92CR3007 U.S.A. v. Lori Richards
                         U.S.A. v. Marilyn J. Fidler
4:92CR3010
                         U.S.A. v. Paul Ellis
4:92CR3012
                         U.S.A. v. Viviano Miranda-Garcia
4:92CR3018
                         U.S.A. v. Jeffrey Lechner
4:92CR3028
                         U.S.A. v. Ray B. Nelson
4:92CR3032
                         U.S.A. v. Wayne Duncan
4:92CR3035
                         U.S.A. v. Ronald Miller
4:92CR3052
                         U.S.A. v. Jeffrey O'Kelly
4:92CR3053
                         U.S.A. v. Michael West
4:92CR3060
                        U.S.A. v. Paul K. Golter
4:92CR3065
                        U.S.A. v. Scott Squires
4:92CR3072
                        U.S.A. v. Dennis Mauch
4:92CR3079
                        U.S.A. v. Fena Moss
4:92CR3084
                         U.S.A. v. William Smith
4:92CR3086
                        U.S.A. v. David Satterfield
4:92CR3087
                         U.S.A. v. Anthony Underwood
4:92CR3089
                        U.S.A. v. Holly Wilmot
4:93CR3001
                         U.S.A. v. Ronald Gerhardt, Jr.
4:93CR3002
                         U.S.A. v. Robert A. Robertson
4:93CR3009
                         U.S.A. v. Richard M. Housman
4:93CR3022
                        U.S.A. v. Sandra Sawyer
4:93CR3027
                        U.S.A. v. Eric Moore, et al
4:93CR3035
                         U.S.A. v. Roslyn Burton
4:93CR3048
                         U.S.A. v. Craig Buchanan, et al.
4:93CR3055
                         U.S.A. v. Gregory Tenney
4:93CR3071
                         U.S.A. v. Vang Vercue, et al.
4:93CR3073
                         U.S.A. v. Gregory T. Walsh
4:94CR3000
                         U.S.A. v. James Monahan
4:94CR3006
                        U.S.A. v. Stacy J. Roblyer
4:94CR3008
                        U.S.A. v. Denise Barber
4:94CR3009
                        U.S.A. v. Augustin Aranso-Chairez
4:94CR3016
                       U.S.A. v. Glen Shomer, et al.
U.S.A. v. Laura Figaszewski
4:94CR3029
4:94CR3030
                       U.S.A. v. James Rounsavall
U.S.A. v. Mary Ann Rounsavall
4:94CR3033
4:94CR3034
                        U.S.A. v. Eric Shawn Perry
4:94CR3035
                         U.S.A. v. Jeffrey Allen Busch
4:94CR3037
                        U.S.A. v. Dixie Buck
4:94CR3038
                         U.S.A. v. Allen Trompke, et al.
4:94CR3040
                        U.S.A. v. Jackie Brown, et al.
4:94CR3041
                        U.S.A. v. Donna Barger
4:94CR3042
                        U.S.A. v. Elizabeth Buckhanan
4:94CR3053
                        U.S.A. v. Robert Rash
4:94CR3059
                       U.S.A. v. Lasalle Waldrip
U.S.A. v. Corey Hupp
4:95CR3031
4:95CR3037
                        U.S.A. v. Lynn Dutton
4:95CR3044
                         U.S.A. v. Joyce Brown
4:95CR3054
```

```
U.S.A. v. Alwin Belgrave
4:96CR3046
                         U.S.A. v. Melayne R. Danekas
4:96CR3052
                         U.S.A. v. Robert Kersenbrock
4:96CR3064
                         U.S.A. v. Christopher Muggy
4:96CR3065
                         U.S.A. v. Jimmie Johnson
4:97CR3002
                        U.S.A. v. Timothy C. Washington
4:97CR3019
                       U.S.A. v. Miguel Hernandez-Orozco
4:97CR3024
                        U.S.A. v. Lee Flora Wallace
4:97CR3045
                        U.S.A. v. Antonio Brown
4:97CV3051
                         U.S.A. v. Curtis Paul Shettlesworth
4:97CR3054
                        U.S.A. v. Eric Gillette
4:97CR3077
                         U.S.A. v. Peggy L. Shazier, et al.
4:97CR3090
                         U.S.A. v. Deyara Mason
4:98CR3009
                         U.S.A. v. Gaila M. Haynes
4:98CR3010
                         U.S.A. v. John M. Petersen
4:98CR3016
                         U.S.A. v. Gustavo Martinez-Cruz
4:98CR3033
                         U.S.A. v. Jennifer Chavez
4:98CR3034
                         U.S.A. v. Terrion Atkins
4:98CR3038
                         U.S.A. v. Aaron King
4:98CR3045
                         U.S.A. v. Rosalind Burton
4:98CR3048
                         U.S.A. v. Robert E. Jacobsen
4:98CR3059
                        U.S.A. v. Thomas J. Bernard, et al.
4:98CR3069
                        U.S.A. v. Robert Baker
4:98CR3070
                         U.S.A. v. Charles Hertlein, et al.
4:98CR3075
                         U.S.A. v. Candido Vasquez Soto
4:98CR3094
                         U.S.A. v. Donald Huntington
4:98CR3095
                        U.S.A. v. Axel E. Rohe
4:98CR3102
                         U.S.A. v. Christine Freeman
4:99CR3004
                         U.S.A. v. Mark Johnson
4:99CR3021
                         U.S.A. v. Timothy Heir
4:99CR3026
                         U.S.A. v. Michael A. Ealey
4:99CR3040
                         U.S.A. v. Kathi S. Kuenning
4:99CR3048
                         U.S.A. v. Melvin L. Smith
4:99CR3051
                         U.S.A. v. Reed Wilson
4:99CR3053
                         U.S.A. v. Thomas P. McGinn
4:99CR3074
                         U.S.A. v. Carl A. Nielsen
4:99CR3077
                         U.S.A. v. Randall S. Meyers
4:99CR3089
                         U.S.A. v. Patrick Sardeson
4:99CR3103
                         U.S.A. v. Douglas Lampman, Jr.
4:99CR3104
                         U.S.A. v. Darwin W. Houck, Jr.
4:99CR3106
                         U.S.A. v. Jesus Arsenio Quintero-Barraza
4:00CR3004
                         U.S.A. v. Nicki L. Zabel
4:00CR3007
                         U.S.A. v. Mark D. Nelson
4:00CR3013
                         U.S.A. v. Abu Sayeed Ghani
4:00CR3028
                         U.S.A. v. Darrell L. Jones
4:00CR3030
                         U.S.A. v. Tracie D. Cotton
4:00CR3041
                         U.S.A. v. Kenneth J. Williams
4:00CR3044
                         U.S.A. v. Isaac Bells
4:00CR3046
                         U.S.A. v. Dwayne Amerson
4:00CR3048
                         U.S.A. v. Billy R. Prall
4:00CR3050
                         U.S.A. v. Travis Stutzman
4:00CR3055
```

4:00CR3059

U.S.A. v. Jesus J. Rodriquez

4:00CR3068

U.S.A. v. Ramon Garcia

4:00CR3077 4:00CR3099 U.S.A. v. Phuoc T. Nguyen, et al

U.S.A. v. Herbert J.C. Kulow

DATED this

day of November, 2001.

BY THE COURT

RICHARD G. KOPF

United States Chief Judge